

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

This declaration is of the following type:

original
 design
 supplemental
 national stage of PCT
 divisional
 continuation
 continuation-in-part (CIP)

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **GOLF CLUB WOODS WITH WOOD CLUB HEAD HAVING A SELECTABLE CENTER OF GRAVITY AND A SELECTABLE SHAFT**, the specification of which (check one)

is attached hereto
 was filed on _____

Application Serial No. _____
and was amended on (or amended through _____
(if applicable)

was described and claimed in PCT international application No. _____
filed on _____ and as amended under PCT Article 19 on _____ (if any).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Sec. 1.56.

In compliance with this duty there is attached an information disclosure statement. 37 CFR 1.97.

In compliance with this duty there has been filed an information disclosure statement on _____. 37 CFR 1.97.

I hereby claim foreign priority benefits under Title 35, United States Code, Sec. 119, of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

no such applications have been filed

such applications have been filed as follows:

Prior Foreign Application(s):

day/month/year

<u>Number</u>	<u>Country</u>	<u>filed</u>	<u>Yes</u> <u>No</u>
None			

I hereby claim the benefit under 35 USC 119(e) of any United States provisional application listed below.

<u>Appln. Ser. No.</u>	<u>Filing Date</u>
None	

I hereby claim the benefit under Title 35, United States Code, Sec. 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Sec. 112, I acknowledge the duty to disclose all information known to be material to patentability as defined in Title 37, Code of Federal Regulations, Sec. 1.56(a) which became available between the filing date of the prior application and the national or PCT International filing date of this application.

Appln. Ser. No. Filing Date Status
None

Power of Attorney: As a named inventor, I hereby appoint the following attorney(s) and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: GREGORY O. GARMONG, Registration No. 29,382, and FELIX J. D'AMBROSIO, Registration No. 25,721.

Address all correspondence to:

Gregory O. Garmong
P.O. Box 12460
Zephyr Cove, NV 89448

Direct all telephone calls to GREGORY O. GARMONG at telephone No. (775) 588-0345. Direct any facsimile transmissions to GREGORY O. GARMONG at fax telephone No. (775) 588-0346.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States

Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor:

MARK C. MYRHUM

Inventor's signature: Mark C. Myrhum

Date: 1/14/02, 2001

Residence: 5509 East Friess Drive, Scottsdale, AZ 85254

Citizenship: United States

Post Office Address: 5509 East Friess Drive, Scottsdale, AZ 85254

Full name of second, joint inventor:

MITCHELL C. VOGES

Inventor's signature: Mitchell C. Voges

Date: 1/16/02, 2001

Residence: 237 Rangely Court, Simi Valley, CA 93065

Citizenship: United States

Post Office Address: 237 Rangely Court, Simi Valley, CA 93065